



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Bruce E. Coyle

Board member Terry G. Lee

Board member Mike Wilson

Board member J. Brian Torras

Board member Alice Summerour

Board member Andy Morris

Monday, May 11, 2015

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Terry G. Lee, Mike Wilson, Bruce E. Coyle and Andy Morris

Also Present:

William Bruton, City Manager

Ron Mull - BLW General Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman Tumlin called the meeting to order at 12:00 p.m.

I. MINUTES:

20150428 Regular Meeting - April 6, 2015

Review and approval of the April 6, 2015 regular meeting minutes.

A motion was made by Board member Summerour , seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20150367 Georgia Lineman's Rodeo 2015

Report on Marietta Power's participation in the Annual Georgia Lineman's Rodeo May 1-2, 2015.

Reported

20150424 Surplus Power Opportunities - ECG/ MEAG

Update on surplus power opportunities through Electric Cities of Georgia (ECG)/ Municipal Electric Authority of Georgia (MEAG).

Reported

III. SCHEDULED APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:**

Customer Care:

Electrical:

Information Technology (IT):

Water & Sewer:

**20150388 Northwest Corridor Project/ Master Utility Adjustment Agreement
Amendment No. 6**

Consideration of Amendment No. 6 to the Master Utility Adjustment Agreement between developer Northwest Express Roadbuilders and Marietta Water/ Marietta Board of Lights and Water.

Motion to approve the recommendation that the Board approve Amendment No. 6 to the Master Utility Adjustment Agreement to replace the existing sewer main at a cost of \$648,196 as part of the overall Northwest Corridor Project.

The motion was made by Board member Morris, seconded by Board member Torras, that this matter be approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

20150394 South Marietta Parkway Emergency Sanitary Sewer Rehabilitation Project

Consideration to authorize payment approval for all work and materials associated with the required emergency sewer line repairs at South Marietta Parkway in the amount of \$472,842.55 with this action to be considered a change order to the initial estimated cost proposal.

Motion to authorize payment approval for all work and materials associated with the required emergency sewer line repairs at South Marietta Parkway in the amount of \$472,842.55 with this action to be considered a change order to the initial estimated cost proposal.

The motion was made by Board member Lee, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0 Approved

20150368 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Council member Chalfant reported on the monthly CCMWA meeting.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20150356 BLW Finance Report

Review of the BLW Finance reports for April 2015.

Reported

VI. COMMITTEE REPORTS:

20150369 Budget/ Rates Committee

Committee Chairman Bruce Coyle to provide a report from the May 11, 2015 Budget/ Rates Committee meeting.

Reported

20150370 Adoption of FY2016 Marietta Board of Lights and Water Budget

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2016 for the Marietta Board of Lights and Water.

A motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0 Approved

VII. CHAIRPERSON'S REPORT:

20150371 MEAG Power 2015 Annual Election

Report on the 2015 Municipal Electric Authority of Georgia (MEAG) Power annual election and recommendation to City Council to nominate Mayor Steve Tumlin to seek re-election.

Motion to approve a recommendation to City Council to nominate Mayor Steve Tumlin to seek re-election to the Municipal Electric Authority of Georgia (MEAG) Board.

The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0 Approved

20150425 MEAG Power 2015 Annual Election/ Voting Delegate Recommendation

Motion to recommend to City Council the appointment of G.A. (Andy) Morris as the voting delegate on the 2015 Municipal Electric Authority of Georgia (MEAG) Election Committee and Ron Mull as alternate voting delegate.

The motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0 Approved

20150372 MEAG Business Report

Report on the Municipal Electric Authority of Georgia (MEAG) business during the month of April 2015.

Reported

VIII. GENERAL MANAGER'S REPORT:**20150363 Amendment to FY2015 Annual BLW Budget**

Consideration of a Resolution amending the Fiscal Year 2015 Annual BLW Budget to allocate an amount equal to the year-end settlement from MEAG of \$4,140,882 to the (city-managed) Municipal Competitive Trust Extension Fund.

Motion to approve a Resolution amending the Fiscal Year 2015 Annual BLW budget to allocate an amount equal to the year-end settlement from MEAG of \$4,140,882 to the (city-managed) Municipal Competitive Trust Extension Fund.

The motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0 Approved

20150421 FY2015 BLW Budget Amendment/ Reimbursable Projects

Consideration of Resolution amending the fiscal year 2015 BLW Budget to recognize excess revenues for construction of \$234,992.

Motion to approve a Resolution amending the fiscal year 2015 BLW Budget to recognize excess revenues for construction of \$234,992.

The motion was made by Board member Torras, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0 Approved

20150399 Georgia Public Web (GPW)

Report on 2014 financial results and the operations of the Georgia Public Web telecommunications network.

Motion to approve a recommendation to deposit \$129,200.40 into account No. 501-0000-451-2000, which is specifically earmarked for investment earnings and loss/ gain on investments.

The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0 Approved

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI. EXECUTIVE SESSION (at the Board's discretion):

20150298 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 11:45 p.m.

Approved by City Council:

Date: May 13, 2015

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk